

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, June 15, 2020, immediately following the 7:00 p.m. Regular Board Meeting. 2nd floor, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

The Board will consider & act on matters of the following agenda & such other matters as may be presented at the meeting & determined to be appropriate for discussion at that time.

2020-2021 BOARD OF ALDERMEN REGULAR BOARD MEETING

Immediately following the 2018-2019 Regular Board Meeting

June 15, 2020

I. ROLL CALL

- A. Oath of Office
Aldermen of Ward 1, Ward 2 and Ward 3
- B. Roll call
- C. Recognize & welcome guests

II. RESOLUTIONS

- A. Resolution to Amend the 2019-2020 Budget
- B. Resolution to Approve the 2020-2021 Budget

III. PROCLAMATIONS

- A. Fair Housing Proclamation

IV. REGULAR BUSINESS

- A. Approval of Liquor License
- B. Clark County Water District
- C. City Hall Project
- D. MD Live
- E. Repair Rock Wall at South Riverfront Park
- F. Sanitary Sewer and Manhole Rehabilitation Bids
- G. Recycled Tire Grant

V. ORDINANCE

A. Bill NO. 20-03

ORDINANCE NO. 838-C

AN ORDINANCE AMENDING MUNICIPAL SEWER RATES FOR THE CITY OF CANTON, MISSOURI, TO PROVIDE FOR AN INCREASE IN REVENUE TO THE CITY OF CANTON, MISSOURI, MUNICIPAL SEWER SYSTEM TO MEET THE COST OF OPERATION AND MAINTENANCE OF THE SEWER SYSTEM AND FACILITIES, AND TO PROVIDE SUFFICIENT REVENUE FOR THE PAYMENT OF MUNICIPAL SEWER REVENUE BONDS PREVIOUSLY AUTHORIZED BY THE VOTERS, AND TO KEEP THE MUNICIPAL SEWER SYSTEM IN OPERATING CONDITION

VI. OTHER BUSINESS

- A. Other business
- B. Public comments & questions
- C. Committee Reports - finance, public works, police

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 106 North 5th Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: cantoncityclerk@centurytel.net

**FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.**

<i>Christina Seangmany</i>	<i>City Clerk</i>	<i>6/12/2020 4:30 pm</i>
Signature	Title	Date & Time Posted

REGULAR BOARD MEETING 2020-21

JUNE 15, 2020

Mayor Phillips called the meeting to order at 7:02 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Janney, Bracey and Hausdorf was absent. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Sergeant Davis, La Trisha Crist and Brian Laws. Guest Present: Dan Dover, Kirby Clark and Kyle Pociask.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Patti Mathieson, Second Ward Alderman Dan Steinkamp and Third Ward Alderman Jeff Janney.

RESOLUTION AMEND 2019-2020 BUDGET-GENERAL

Steinbeck motioned to adopt the resolution to amend the 2018-2019 Budget. Upchurch seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-LEVEE

Bracey motioned to adopt the resolution to amend the 2018-2019 Budget. Upchurch seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-WATER TREATMENT

Mathieson motioned to adopt the resolution to amend the 2018-2019 Budget. Janney seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-ECONOMIC DEV/RECYCLING

Steinbeck motioned to adopt the resolution to amend the 2018-2019 Budget. Bracey seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-SOLID WASTE

Upchurch motioned to adopt the resolution to amend the 2018-2019 Budget. Steinbeck seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-TOURISM

Upchurch motioned to adopt the resolution to amend the 2018-2019 Budget. Mathieson seconded the motion and the motion carried.

RESOLUTION TO ADOPT THE 2020-2021 BUDGET

Upchurch motioned to adopt the Resolution for the 2020-2021 Budget and Mathieson seconded. Motion carried.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring June 2020 as Fair Housing month. Steinbeck made a motion to accept the Fair Housing Act of 1968. Upchurch seconded, motion carried.

REGULAR BOARD MEETING 2020-21

JUNE 15, 2020

LIQUOR LICENSES

Mayor Phillips turned the meeting over to Sharon Upchurch to conduct so as to avoid a conflict of interest regarding his own license application.

Janney motioned to approve the liquor licenses for the following businesses that have made proper payment to the City and proof of their State Liquor License:

Ayerco #28, 400 N. Fourth St.

Ayerco #32, 1700 Oak St.

Casey's General Store, 108 S. Fourth

Centerstone Inn LLC, 1701 Oak Street

County Market, 1805 Elm Street

Dollar General Corporation – 1709 Elm

Primo's, 107 N. Fourth

Pub 3one4 314 Lewis Street

Los Nopales Mexican Restaurant-400 Clark

OC's Bar- 500 Clark

The Smoker's Pit Stop-406 Lewis

Mathieson seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

CLARK COUNTY WATER DISTRICT PROPOSAL

Motion was made by Steinbeck not to proceed with Clark County Water District preliminary study with no cost or commitment to the City of Canton. Janney seconded, motion carried.

CITY HALL PLANS

Several changes were noted on the City Hall Plans. City Clerk will call to set appointment with Monte Stock so Plans can be finalized. A special Board Meeting will be held at a later date.

MD LIVE

Upchurch made a motion for authorization to join MD Live for one year, which is a new benefit program that gives employees access to virtual doctors offered by The Ecchic Group. Mathieson seconded, motion carried.

REPAIR ROCK WALL

Steinbeck made a motion to Authorize the repair of the rock wall located at the Riverfront. Upchurch seconded, motion carried.

SANITARY SEWER AND MANHOLE REHABILITATION

Mathieson made a motion to accept the low bid from Insituform of \$128,975. Bracey seconded, motion carried.

RECYCLED TIRE GRANT

Upchurch made a motion to grant permission to pursue this grant for under \$50,000 with no match to the City of Canton. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING 2020-21

JUNE 15, 2020

ORDINANCES

Bill No. 20-03

Ordinance NO. 838-C

Bracey moved to have the first reading, by title only, of Bill No. 20-03, proposed Ordinance NO. 838-C, an Ordinance Amending Municipal Sewer Rates for the City of Canton, Missouri, to Provide for an Increase in Revenue to the City of Canton, Missouri, Municipal Sewer System to meet the Cost of Operation and Maintenance of the Sewer System and Facilities, and to Provide Sufficient Revenue for the Payment of Municipal Sewer Revenue bonds Previously Authorized by the Voters, and to keep the Municipal Sewer System in Operating Condition. Steinbeck seconded the motion and the motion carried. Following its reading by Attorney Smith, Steinbeck moved to have the 2nd reading, by title only, and Mathieson seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 20-03, and assign it Ordinance No. 838-C and Steinbeck seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Mathieson	-aye	Hausdorf	-absent

Motion carried.

OTHER BUSINESS

City Hall's A/C unit's A Coil is going out it will cost \$1,900 to repair it. Steinbeck made a motion to replace the Unit with the cost of \$4,000. The Court room A/C unit is completely out of service the board has voted to put it out for bid. Mathieson seconded, motion carried.

PUBLIC COMMENTS

PUBLIC WORKS

See Minutes

POLICE COMMITTEE

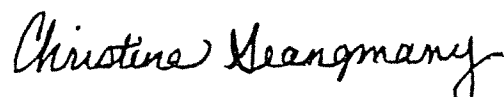
No Meeting

ANNOUNCEMENTS

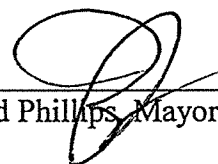
There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:27 p.m.



Christina Seangmany, City Clerk



Jarrod Phillips, Mayor